
CHIEF OFFICER EMPLOYMENT PANEL
MINUTES OF THE MEETING HELD ON 24 MARCH 2015

Present: Councillors Burke, Fitzhenry, Jeffery, Rayment and Smith

1. **APOLOGIES AND CHANGES IN PANEL MEMBERSHIP (IF ANY)**

An apology for absence was received on behalf of Councillor Letts.

The Panel noted the resignation of Councillors Barnes-Andrews and Moulton and the appointment of Councillors Jeffery and Fitzhenry in place thereof in accordance with the provisions of Council Procedure Rule 4.3.

2. **ELECTION OF CHAIR**

RESOLVED that Councillor Jeffery be appointed as Chair for the meeting.

3. **MINUTES OF THE PREVIOUS MEETINGS (INCLUDING MATTERS ARISING)**

RESOLVED that the minutes of the Chief Officer Employment Panel meetings held on 19th and 25th September, 2013 be approved and signed as correct records.

4. **EXCLUSION OF PRESS AND PUBLIC**

RESOLVED that in accordance with the Council's Constitution, specifically the Access to Information Procedure Rules contained within the Constitution, the press and public be excluded from the meeting in respect of the following matter.

The report is not for publication by virtue of categories 1, 2 and 3 of paragraph 10.4 of the Access to Information Procedure Rules as contained in the Council's Constitution.

5. **APPOINTMENT OF DIRECTOR, TRANSFORMATION**

The Panel considered the report of the Head of Strategic HR regarding the appointment of Director, Transformation.

RESOLVED that Stephen Giacchino be appointed to the position of Director, Transformation and that should the offer of appointment be not accepted, the reserve candidate as identified by the Panel be appointed.